

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

APRIL 24, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 24, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Gabriella Dupont of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Paveza, Wott, Sodikoff, DeClouette & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF APRIL 10, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ENVIRONMENTAL QUALITY COMMISSION MEETING OF MARCH 22, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF APRIL 4, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 12, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF APRIL 17, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PUBLIC SAFETY COMMITTEE MEETING OF APRIL 18, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF APRIL 18, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE R-2A DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (7675 WOLF ROAD, 7715 WOLF ROAD, 7725 WOLF ROAD, 7755 WOLF ROAD, 7785 WOLF ROAD, 7801 WOLF ROAD AND 7875 WOLF ROAD)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning 7675, 7715, 7725, 7755, 7785, 7801 and 7875 Wolf Road from R-1 to R-2A.

THIS IS ORDINANCE NO. A-834-14-06

ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE R-3 DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-08-2006: 11S054 JACKSON STREET)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning 11S054 Jackson Street from R-1 to R-3.

THIS IS ORDINANCE NO. A-834-15-06

RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS IN THE SODETZ SPRING ACRES SUBDIVISION

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting the subdivision improvements for the Sodetz Spring Acres Subdivision.

THIS IS RESOLUTION NO. R-07-06

RECOMMENDATION TO GRANT FENCE VARIATION (6201 GRANT STREET – CIMALA)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed the preparation of the Ordinance granting a variation to permit the erection of a fence that extends nearer to the corner side lot line than the corner side yard line which is 30 ft in the R-3 District. The property is located at 6201 Grant Street.



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APPROVAL OF PAY PLAN AND SALARY INCREASES FOR FY 2006-07 – NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the Pay Plan and Salary Increases for FY 2006-07.

RECOMMENDATION TO AWARD CONTRACT FOR THE 2006 COUNTY LINE ROAD RIGHT-OF-WAY MOWING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the County Line Road right-of-way mowing to Vince's Landscaping for a total cost of \$4,500, based on 14 cuts.

RECOMMENDATION TO AWARD CONTRACT FOR PATHWAY MAP The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the printing of 7,000 Street and Pathway maps to ADC the Map People in the amount of \$5,755.

50TH ANNIVERSARY COMMITTEE RECOMMENDATION TO AWARD CONTRACT TO THE TVK ORCHESTRA FOR 50TH ANNIVERSARY GALA ENTERTAINMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 50th Anniversary Gala entertainment to TVK Orchestra for an amount not to exceed \$6,000.

RECOMMENDATION TO ACCEPT IMPROVEMENTS FOR THE RIDGE SUBDIVISION (MARS EQUITIES) The Board, under the Consent Agenda by Omnibus Vote, granted an extension of the improvement period to May 22, 2006 for the Ridge Subdivision (Mars Equities).

RECOMMENDATION TO AWARD CONTRACT TO FGM FOR ARCHITECTURAL DESIGN SERVICES FOR THE PUBLIC WORKS PHASE 3 RENOVATION PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the Public Works Phase III Renovation to FGM Architects & Engineers, at a cost not to exceed \$10,000.

PROCLAMATION DESIGNATING APRIL 23 THROUGH APRIL 29, 2006 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 23-29, 2006 as Arbor Day Week.

REQUEST FOR RAFFLE LICENSE FOR HINSDALE ROTARY CLUB (MAY 12) AND HOSTING FACILITY LICENSE FOR FIVE SEASONS COUNTRY CLUB The Board under the Consent Agenda by Omnibus Vote approved the issuance of a raffle license to the Hinsdale Rotary Club and Five Seasons Country Club as the hosting facility for a raffle to be held on May 12 and waived the requirement for a fidelity bond.

REQUEST FOR RAFFLE LICENSE FOR SOUTHWEST SUBURBAN CENTER ON AGING (MAY 6) AND HOSTING FACILITY LICENSE FOR FIVE SEASONS COUNTRY CLUB The Board under the Consent Agenda by Omnibus Vote approved the issuance of a raffle license to the Southwest Suburban Center on Aging and Five Seasons



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Country Club as the hosting facility for a raffle to be held on May 6 and waived the requirement for a fidelity bond.

RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO INITIATE THE PROCESS FOR HIRING 2 ADDITIONAL PATROL OFFICERS FOR FY 06-07 BUDGET

The Board, under the Consent Agenda by Omnibus Vote, directed the Board of Fire and Police Commissioners to begin the process to hire two additional patrol officers for the FY 06-07 Budget.

RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO HIRE NEW GENERAL UTILITY WORKER 1 – SEWER FUND

The Board, under the Consent Agenda by Omnibus Vote, authorized the Village Administrator and Director of Public Works to fill the newly created position of General Utility Worker 1.

VOUCHERS in the amount of \$205,292.88 for the period ending April 24, 2006 and payroll in the amount of \$168,115.44 for the period ending April 8, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE TO APPROVE AMENDMENTS TO THE PHASE ONE SITE PLAN AND TO APPROVE THE FINAL PLANS FOR PHASE TWO OF THE BURR RIDGE VILLAGE CENTER PUD PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-24-2005: 501-1201 BURR RIDGE PARKWAY – OPUS NORTH CORPORATION)

And

ORDINANCE GRANTING A SPECIAL USE TO AMEND THE BURR RIDGE VILLAGE CENTER PUD, ORDINANCE A-834-25-05, REGARDING TENANT WALL SIGNS (Z-06-2006: 501-1201 BURR RIDGE PARKWAY – OPUS NORTH CORPORATION)

Steve Stricker, Village Administrator, commented that the developer, Opus North, is in the process of reviewing all the final documents and has requested that these items be tabled until the May 8 Board Meeting.

Motion was made by Trustee Sodikoff and seconded by Trustee Grela to table these items to the May 8 Board Meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Sodikoff, Grela, DeClouette, Allen, Paveza & Wott
NAYS: 0 – None
ABSENT: 0 – None

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There being six affirmative votes, the motion carried.

**ORDINANCE AMENDING CHAPTER 60 OF THE BURR RIDGE MUNICIPAL CODE
BY REPEALING SECTION 60-10 THEREOF – MUNICIPAL
TELECOMMUNICATION INFRASTRUCTURE MAINTENANCE FEE AND
AMENDING SECTION 60-8 SUBSECTIONS THEREOF – MUNICIPAL
TELECOMMUNICATIONS TAX**

Mr. Stricker said that during the budget process it was recommended that the Telecommunication Tax should be increased from 4.75% to 6.0%. He stated that this could generate as much as \$161,000 in General Fund revenue annually.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, DeClouette, Grela & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-383-01-06

**ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58 (WATER WORKS
SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE**

Mr. Stricker explained that over the last three years, the Village has received 3 increases in the water charges from the City of Chicago/Village of Bedford Park amounting to 12.31%. He continued that in order to stay current with those increases, the Water Committee is recommending a 7% increase in water rates. He stated this would generate approximately \$176,000 additional Water Fund revenue annually and cost the average residential user \$38.10 per year.

Trustee Grela said there seems to be a contradiction. There was just a rebate of \$250,000 and now the Village is raising water rates.

Trustee Paveza explained that last year there was a surplus in the water fund and the decision was made to abate it. He continued that a surplus is not necessarily a sure thing every year. He said if the City of Chicago keeps raising their fees and Burr Ridge does not, there would have to be a large increase at some point.



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Mr. Barnicle, Village Attorney, explained that the real estate tax is based upon the assessed valuation of your home. Residents' water bills are based upon consumption which is more directly tied to the actual operation of the fund.

Mr. Stricker commented that there are a handful of homes – about 250 homes – that are not on Village water but are paying for the installation of the water main from Bedford Park because they pay property tax. The rebate provides some tax relief and requires the people who are actually purchasing the water, to cover the cost of the system. He said many municipalities' rates are higher than Burr Ridge because bond issues are included in the water rates. In 1996, Burr Ridge went for a GO Bond issue because the interest rates were lower.

Mr. Stricker continued that from 1996 up to the last few years, there were surpluses in the General Fund and the Village was able to abate the GO Bond tax. He said in the last few years, the Village Board felt that something should be given back and the Water Fund, with healthy reserves, was tapped into.

Michael McTigue, 8460 Dolfor Cove, said he believes the rates should go up to cover the costs. He continued that he finds it difficult to believe the Village wants to rebate money while there is a debate over whether the Village has money long term to handle the infrastructure costs. He said that although he doesn't want to give the Village money, he would prefer that the taxes not be rebated at all if there is a chance that monies won't be available to fix broken water mains.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, DeClouette, Grela, Allen, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-439-01-06

ORDINANCE AMENDING SECTION 59.4.1 OF CHAPTER 59 (SEWER SYSTEMS) OF THE BURR RIDGE MUNICIPAL CODE

Mr. Stricker explained that this was also discussed during the budget process. He said the Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. He stated that these rates have not been increased since 1991. He explained that the main purpose of this increase is to fund the cost of a full-time employee to operate a new proposed trailer-mounted Sewer Jetter that will be used to perform pro-active maintenance of the system. The proposed increase will cost the resident about \$25.98 additional per year.



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Motion was made by Trustee Wott and seconded by Trustee Paveza to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-663-01-06

**RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE INCREMENTAL
SALES TAX REBATE AGREEMENT – (OPUS NORTH CORPORATION – BURR
RIDGE TOWN CENTER)**

Mr. Stricker stated that Opus North has also requested that this item be tabled until May 8th Board Meeting.

Motion was made by Trustee Paveza and seconded by Trustee Wott to table this item until the May 8th Board Meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE
VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS**

Mr. Stricker said the draft boundary agreement is under review by the Village of Willow Springs and they are asking this item be tabled once again to allow them to be able to comment.

Motion was made by Trustee Wott and seconded by Trustee Allen to table this item until the May 8th Board Meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Allen, Grela, DeClouette, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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OTHER CONSIDERATIONS

Mr. Stricker informed the Board of the latest development in the process to hire patrol officers. He said that an offer was made to an individual, she went for a physical and passed and on the day she was to begin work she informed him that she was taking a position with another community. He stated that the training slot at the beginning of May is now lost. He said the Board of Fire and Police spent a great deal of time finalizing interviews and sending finalists through all of the background check process. He stated that there are also costs involved that are absorbed by the Village. He explained that once or twice the Village was lucky to get someone who was a police officer in another community, thus avoiding having to go to school.

In answer to a question, Mr. Stricker continued that an officer with experience from another community cannot just apply and be considered over and above other people on the list that is prepared by the Board of Fire and Police.

There was discussion about hiring auxiliary police officers and community service officers and the pros and cons involved.

Trustee Wott said she feels a Community Service Officer could help lighten the work load of police officers, especially with the new Village Center.

There was discussion about the problems with power outages and power surges and that residents need to report these incidents to ComEd so they can be tracked.

AUDIENCE There was none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Wott reminded the Board and the public of the May 19 kick-off party for the Village's 50th Anniversary which will be held at the Five Seasons Country Club. She said tickets can be purchased at the Village Hall.

Mr. Stricker reminded the Board and the public of the May 20 Public Works Open House.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee DeClouette that the Regular Meeting of April 24, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of April 10, 2006, deliberation of salary schedules and benefits for one or more classes of employees and employment of employee.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

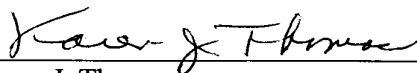


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ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 24, 2006 was adjourned at 8:14 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of May, 2006.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

April 24, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 24, 2006 was reconvened at 9:34 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:15 p.m. to 9:34 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Wott seconded by Trustee Allen that the Regular Meeting of April 24, 2006 be reconvened.

On Roll Call, Vote Was:

AYES 6 – Trustees Wott, Allen, Paveza, Grela, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF PILOT PROGRAM FOR PUBLIC WORKS EMPLOYEES Motion was made by Trustee Paveza and seconded by Trustee Sodikoff to approve a pilot program for one year beginning May 1, 2006 for Public Works Employees overtime to allow Public Works employees to use their 3 personal days to substitute for sick leave and/or to complete their normal 8 hours shift in cases where they were called in on emergency earlier in the day.

On Roll Call, Vote Was:

AYES 6 – Trustees Paveza, Sodikoff, Wott, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

ADD TO AGENDA AND APPROVE VILLAGE ADMINISTRATOR EVALUATION

Motion was made by Trustee Wott and seconded by Trustee Grela to provide the Village Administrator with a salary increase based on a “meets expectations” evaluation.

On Roll Call, Vote Was:

AYES 6 – Trustees Wott, Grela, Allen, Paveza, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

ADD TO AGENDA CONTRACT FOR VILLAGE ADMINISTRATOR Motion was made by Trustee Wott and seconded by Trustee Allen to direct the Village Attorney to draft a written contract for the Village Administrator which would include a 6-months severance agreement and a requirement for the Administrator to provide a 3 month notice. This contract will terminate at the end of the term of the current Mayor.

On Roll Call, Vote Was:

AYES 6 – Trustees Wott, Allen, Paveza, Grela, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Reconvened Regular Meeting
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ADJOURN REGULAR MEETING Motion was made by Trustee Allen and seconded by Trustee Paveza that the Regular Meeting of April 24, 2006 be adjourned.

On Roll Call, Vote Was:

AYES 6 – Trustees Allen, Paveza, Wott, Grela, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

There being six affirmative votes, the motion carried and the Regular Meeting of April 24, 2006 was adjourned at 9:40 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of May, 2006.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**APRIL 24, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Gabriella Dupont
Burr Ridge Middle School
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of April 10, 2006
- *B. Receive and File Draft Environmental Quality Commission Meeting of March 22, 2006
- *C. Receive and File 50th Anniversary Committee Minutes of April 4, 2006
- *D. Receive and File Draft Veterans Memorial Committee Meeting of April 12, 2006
- *E. Receive and File Draft Plan Commission Meeting of April 17, 2006
- *F. Receive and File Draft Public Safety Committee Meeting of April 18, 2006
- *G. Receive and File Draft 50th Anniversary Committee Meeting of April 18, 2006

6. ORDINANCES

- A. Consideration of An Ordinance Granting a Special Use to Approve Amendments to the Phase One Site Plan and to Approve the Final Plans for Phase Two of the Burr Ridge Village Center PUD Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2005: 501-1201 Burr Ridge Parkway – Opus North Corporation)
- B. Consideration of An Ordinance Granting a Special Use to Amend the Burr Ridge Village Center PUD, Ordinance A-834-25-05, Regarding Tenant Wall Signs (Z-06-2006: 501-1201 Burr Ridge Parkway – Opus North Corporation)

EXHIBIT A

- C. Consideration of Ordinance Amending Chapter 60 of the Burr Ridge Municipal Code by Repealing Section 60-10 Thereof – Municipal Telecommunication Infrastructure Maintenance Fee and Amending Section 60-8 Subsections Thereof – Municipal Telecommunications Tax)
- D. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- E. Consideration of An Ordinance Amending Section 59.4.1 of Chapter 59 (Sewer Systems) of the Burr Ridge Municipal Code
- *F. Approval of Ordinance Rezoning Certain Real Estate from the R-1 District to the R-2A District of the Village of Burr Ridge Zoning Ordinance (7675 Wolf Road, 7715 Wolf Road, 7725 Wolf Road, 7755 Wolf Road, 7785 Wolf Road, 7801 Wolf Road and 7875 Wolf Road)
- *G. Approval of Ordinance Rezoning Certain Real Estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-08-2006: 11S054 Jackson Street)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing First Amendment to the Incremental Sales Tax Rebate Agreement – (Opus North Corporation – Burr Ridge Town Center)
- B. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs
- *C. Adoption of Resolution Accepting Subdivision Improvements in the Sodetz Spring Acres Subdivision

8. CONSIDERATIONS

- *A. Approval of Plan Commission Recommendation to Grant Fence Variation (6201 Grant Street – Cimala)
- *B. Approval of Pay Plan and Salary Increases for FY 2006-07 – Non-Union Employees
- *C. Approval of Recommendation to Award Contract for the 2006 County Line Road Right-of-Way Mowing
- *D. Approval of Recommendation to Award Contract for Pathway Map
- *E. Approval of 50th Anniversary Committee Recommendation to Award Contract to the TVK Orchestra for 50th Anniversary Gala Entertainment
- *F. Approval of Recommendation to Accept Improvements for The Ridge Subdivision (Mars Equities)
- *G. Approval of Recommendation to Award Contract to FGM for Architectural Design Services for the Public Works Phase 3 Renovation Project

- *H. Approval of Proclamation Designating April 23 through April 29, 2006 as Arbor Day Week
- *I. Approval of Request for Raffle License for Hinsdale Rotary Club (May 12) and Hosting Facility License for Five Seasons Country Club
- *J. Approval of Request for Raffle License for Southwest Suburban Center on Aging (May 6) and Hosting Facility License for Five Seasons County Club
- *K. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Initiate the Process for Hiring 2 Additional Patrol Officers for FY 06-07 Budget
- *L. Approval of Recommendation to Authorize Public Works Director to Hire New General Utility Worker I – Sewer Fund
- *M. Approval of Vendor List
- N. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of April 10, 2006

- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees
- Employment of Employee

12. RECONVENED MEETING

13. ADJOURNMENT